

CALIFORNIA TAX CREDIT ALLOCATION COMMITTEE

915 CAPITOL MALL, ROOM 485
SACRAMENTO, CA 95814
TELEPHONE: (916) 654-6340
FAX: (916) 654-6033



William J. Pavão
Executive Director

MEMBERS:

Bill Lockyer, Chair
State Treasurer

Michael C. Genest, Director,
Department of Finance

John Chiang,
State Controller

M E E T I N G N O T I C E

MEETING DATE: January 28, 2009
**TIME: 2:00 p.m. or upon adjournment of
the CDLAC Meeting**
**LOCATION: 915 Capitol Mall, Room 587
Sacramento, CA 95814**

AGENDA

- 1. Roll Call.
- Action Item* 2. Approval of the Minutes of the December 3, 2008 Meeting.
- 3. Executive Director’s Report.
- 4. Executive Director’s Report on the proposed Regulation changes for 2009.
- 5. Discussion and Consideration of Setting the 2009 Meeting Schedule.
- Action Item* 6. Discussion of and Action on 2008 Applications for Reservation of Federal Low Income Housing Tax Credits (LIHTCs) for Tax-Exempt Bond Financed Projects, and appeals filed under TCAC Regulation Section 10330.

Note: At the time this agenda was published it was not known which applicants, if any, would file appeals of staff recommendations.

The following is a list of all applicants:

<u>Project #</u>	<u>Project Name</u>	<u>Project #</u>	<u>Project Name</u>
CA-2008-941	36th Street & Broadway	CA-2008-961	St. Joseph's Senior Apartments
CA-2008-942	Jose's Place Apartments	CA-2008-963	Lincoln Anaheim Phase II
CA-2008-956	Shiloh Arms Apartments	CA-2008-964	Nihonmachi Terrace
CA-2008-959	Whitney Ranch Apts.		

- 7. Public Comment.
- 8. Adjournment.

There will be an opportunity for public comment at the end of each item, prior to any action.

Note: Agenda items may be taken out of order.

FOR ADDITIONAL INFORMATION

William J. Pavão, Executive Director, CTCAC
915 Capitol Mall, Room 485, Sacramento, CA 95814
(916) 654-6340

This notice may also be found on the following Internet site:

www.treasurer.ca.gov/ctcac

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